



# Board of Directors Meeting

## Agenda









Wednesday 21<sup>st</sup> May 2025









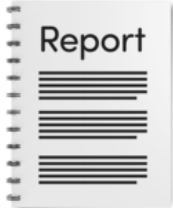


9am -12.30pm








Microsoft Teams meeting

	<b>Agenda</b> 1.Hello my name is..... <ul style="list-style-type: none"><li>• Apologies from people not able to be at the meeting.</li></ul>	<b>Purpose</b> 	Chair 
	2. Declarations and Register of Directors Interests.		Chair 










	3. Minutes of the meeting held on 26 <sup>th</sup> March 2025.	<b>Purpose</b> 	Chair	
	4. Action log and matters arising from the minutes.		Chair	
	5. Trust Chair's report.		Chair	



	<p>6. Chief Executive's report.</p>	<p><b>Purpose</b></p> 	<p>Chief Executive</p> 
	<p>7-8. Corporate Affairs report.</p> <ul style="list-style-type: none"> <li>-Horizon Scanning and Legal, Regulatory and Policy.</li> <li>-Board Assurance Framework.</li> </ul>		<p>Executive Director of Corporate Affairs</p> 
	<p>9. Patient Journey</p>		<p>Chief Nurse</p> 
	<p>10. Annual Plan and Financial Plan 2025-2026 and review of Annual Plan for 2024-2025.</p>		<p>Chief Finance Officer and Executive Director of Strategy and Partnerships.</p>  



	<p>11. Intensive Case Management – Adult Mental Health Community Provision Transformation Programme</p>	<p><b>Purpose</b></p> 	<p>Interim Chief Operating Officer of Mental Health and Learning Disability</p> 
   	<p>12. Integrated performance and sustainability reporting.</p> <ul style="list-style-type: none"><li>-Integrated Performance Report.</li><li>-Quality and Safety dashboard.</li><li>-Finance Report</li></ul>		<p>Executive Team:</p> <p>Executive Director of Strategy and Partnerships </p> <p>Chief Nurse </p> <p>Chief Finance Officer </p>





13. Patient safety Incident Report



Purpose



Chief Nurse



14. Committee assurance reports.
- Audit & Risk Committee
  - People, Leadership & Culture Committee
  - Quality Committee
  - Mental Health & Law Committee
  - Finance & Investment Committee



Committee Chairs:  
Chris Hurst



Mindy Sawhney



Andrea Young










Geraldine  
Cumberbatch












Lucy Weston



	15. Committee annual reports	<b>Purpose</b> 	Executive Director of Corporate Affairs 
 	16. People, Leadership & Culture Committee recommendation: Staff Survey results		Chief People Officer 









	<p>17. Quality Committee recommendations:</p> <ul style="list-style-type: none"><li>-Complaints, Compliments and PALS annual report;</li><li>-Director of Infection, Prevention &amp; Control annual report; and</li><li>-Quality Account</li></ul>		<p>Chief Nurse</p> 
	<p>18. Finance &amp; Investment Committee recommendations:</p> <ul style="list-style-type: none"><li>- Green Plan; and</li><li>- Revised Terms of Reference</li></ul>		<p>Chief Finance Officer</p> 
 <p>Modern Slavery</p>	<p>19. Modern Slavery Act Transparency Statement</p>		<p>Executive Director of Corporate Affairs.</p> 





	<p>20. Any Other Business</p>		
	<p>21. Questions from the public and any governors or staff attending.</p>		
	<p>22. Review of meeting</p>		



 <div>Confidential</div>	23. Resolution for Board to meet in private for Confidential matters.		
	Meeting close		
	Next meetings: 25 June 2025 (Annual Report & Accounts)  23 July 2025	<div>Wednesday</div> <div>June 25</div> <div>July 23</div>	

